



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**70 West Madison, Suite 1925
Chicago, IL 60602**

January 8, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of December 4, 2025, open and closed Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Trustee Matters
 - a. Review and Certification of 2025 Trustee Education Hours for purposes of Section 1-109.3 of the Illinois Pension Code
4. Administrative Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
 - b. Review and Consideration of Approval for Legislative Representation Services with Derek Blaida and Associates, LLC
 - c. Review and Consideration of Approval of Managed Backup Disaster Recovery Services Agreement
 - d. Pension Administration System Project Update
 - e. Executive Director Report
5. Legal Matters
 - a. Legal Report
6. Old Business/New Business
7. Adjournment

Times are approximate.